



# DELAWARE STADIUM CORPORATION

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## AGENDA

Delaware Stadium Corporation

Board Meeting

801 Shipyard Drive

Wilmington, Delaware 19801

May 30, 2019 @ 5 PM

**THIS MEETING WILL NOT BE CONDUCTED BY VIDEOCONFERENCE.**

- I. Call to Order, 5:00 PM at the DSC Board Room
- II. Minutes of the Previous Meeting.
- III. Wilmington Blue Rock Report
- IV. Executive Director Report
- V. Del Dot Report
- VI. Roof & HVAC Report
- VII. Insurance
- VIII. Capital Budget Request
- IX. Executive Session
- X. Adjournment

**Note: The Board may enter into executive session pursuant to 29 DEL. C. 10004**